

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
920 Waukegan Road, Deerfield, IL, Board Room  
Wednesday, June 17, 2026, 6:30 PM**

1. ROLL CALL & CALL TO ORDER
  - A. Swearing in of Newly Appointed Board Member
  - B. Signing of Oath of Office
2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE
3. APPROVAL OF MINUTES
  - A. May 20, 2026 Regular Meeting (ACTION)
4. TREASURER REPORT
  - A. Monthly Financials: Balance Sheet, Revenue & Expenses (ACTION)
  - B. List of Checks and Payments for Approval (ACTION)
5. LIBRARY DIRECTOR'S REPORT
  - A. Director Goals (ACTION)
6. OLD BUSINESS
  - A. Family Days Parade (DISCUSSION)
  - B. Library HVAC Project Update (DISCUSSION)
7. NEW BUSINESS
  - A. Motion from Executive Session (ACTION)
8. OTHER
9. EXECUTIVE SESSION 5 ILCS 120/2 c (21) Semi-Annual Review of Historical Minutes both written and recorded of previous meetings held in Executive Session
10. ADJOURNMENT

**MISSION STATEMENT: To provide our community with open access to the world of information and ideas, encouraging lifelong learning and personal growth in a welcoming environment.**

Upcoming 2026 Library Board Meetings: July 15, August 19, September 16

**\*All topics on the agenda are potential action items.**

The Deerfield Public Library is subject to the requirements of the Americans with Disabilities Act. Any person needing accommodation for a disability in order to attend a meeting at the Library should contact the Library Director by email at [amy@deerfieldlibrary.org](mailto:amy@deerfieldlibrary.org).